

PO	<input type="checkbox"/>	10/1/89	Case 5:89-cr-00110-W	8/09	JUVENILE	06/09/89	89-00110 01
Misd.	<input type="checkbox"/>		Discharge	8/09	ALIAS		
Felony	<input checked="" type="checkbox"/>	District	Off	Judge/Magistr.	OFFENSE ON INDEX CARD	No. of Def's	01

I. CHARGES

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM. NC
18:371	Consp to commit offenses against the U.S.	Ct 1	<input type="checkbox"/>
18:1344	Bank fraud	Ct 2	<input type="checkbox"/>
18:1010	Make false stmts to HUD	Ct 3	<input type="checkbox"/>
Closed 11-17-89			

II. KEY DATE

INTERVAL ONE	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)	SUPERSEDING COUNTS	END INTERVAL TWO
KEY DATE EARLIEST OF 1st appears with or waives counsel	KEY DATE 06-07-89 APPLICABLE 1st Trial Ended	KEY DATE 06-07-89 APPLICABLE 2nd Trial Began	KEY DATE 06-07-89 APPLICABLE Final Charges Dismissed
<input type="checkbox"/> arrest <input type="checkbox"/> summons <input type="checkbox"/> custody <input type="checkbox"/> appears on complaint	<input type="checkbox"/> indictment <input type="checkbox"/> filed/unsealed <input type="checkbox"/> consent to Magr. trial on complaint <input type="checkbox"/> Information <input checked="" type="checkbox"/> Felony-W/waiver	a) <input checked="" type="checkbox"/> 1st appears on pending charge /R40 b) <input type="checkbox"/> Receive file R20/21 c) <input type="checkbox"/> Supsdg: <input type="checkbox"/> Ind <input type="checkbox"/> Inf d) <input type="checkbox"/> Order New trial e) <input type="checkbox"/> Remand f) <input type="checkbox"/> G/P Withdrawn	<input type="checkbox"/> Dismissal <input checked="" type="checkbox"/> Pled guilty <input type="checkbox"/> Nolo <input type="checkbox"/> Trial (voir dire) begun <input type="checkbox"/> Jury <input type="checkbox"/> N.J.

III. MAGISTRATE

Search Warrant	Issued	Return	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	PRELIMINARY EXAMINATION	OR	REMOVAL HEARING	DATE	DATE HELD	OUTCOME
Summons	Issued	Served				<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED		<input type="checkbox"/> INTERVENING INDICTMENT			DISMISSED HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
Arrest Warrant Issued											
COMPLAINT											
Date of Arrest											
OFFENSE (In Complaint)											
JS 2 MAILED: JS 3 MAILED: 06-31-89 11-30-89											

Show last names and suffix numbers of other defendants on same indictment/information:

RULE ☐ 20 ☐ 21 ☐ 40 ☐ In ☐ Out

BAIL • RELEASE

PRE-INDICTMENT

Release Date	
Bail	<input type="checkbox"/> Denied <input type="checkbox"/> Fugitive <input type="checkbox"/> Pers. Rec. <input type="checkbox"/> PSA
AMOUNT SET	<input type="checkbox"/> 10% Dep. <input type="checkbox"/> Surety Bond <input type="checkbox"/> Collateral <input type="checkbox"/> 3rd Ptry <input type="checkbox"/> Other
Date Set	
<input type="checkbox"/> Bail Not Made	
Date Bond Made	

POST-INDICTMENT

Release Date	
Bail	<input type="checkbox"/> Denied <input type="checkbox"/> Fugitive <input type="checkbox"/> Pers. Rec. <input checked="" type="checkbox"/> PSA
AMOUNT SET	<input type="checkbox"/> 10% Dep. <input type="checkbox"/> Surety Bond <input type="checkbox"/> Collateral <input type="checkbox"/> 3rd Ptry <input type="checkbox"/> Other
Date Set	06-07-89
<input type="checkbox"/> Bail Not Made	
Date Bond Made	06-07-89

APPEALS FEE PAYMENTS

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

ATTORNEYS JAMES E. FAGAN, JR.
U.S. Attorney or Asst. MICHAEL C. WALLACE, SR.
WILLIAM S. PRICE, USA
KEVIN MATTHEWS, J. GASTON WILLIAMS-AUSA
H. Lee Schmidt

ROBERT R. NIGH, JR.
RANCE G. STEIN

Defense: 1 ☐ CJA. 2 ☒ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD

DFT'S ADDRESS

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(Wife's address)

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ATTY'S ADDRESS

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Enid, OK - 73702--
405/242-5500---

(STEIN)
911 N. W. 57th St
OKC 73118
405/843-1037

(WALLACE) (FAGAN)
Trial Attorney
Department of Justice
Fraud Section, Criminal Division
P. O. Box 28188, Central Station
Washington, D.C. 20038
202-514-0640

SURETY

FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

(OPTIONAL) Show last names of defendants

V. PROCEEDINGS

06-07-89	1	ENTER W/F & ARRAIGNMENT: dft app w/ret cnsll Robert Nigh, Jr.; fully apprized; waives indict; waives jury; enters plea of GUILTY to 3 ct Info; plea acppt & ref to prob off; bond set at \$5,000.00 OR (WEST)ap
06-07-89	2	ENTRY OF APPEARANCE of Robert R. Nigh, Jr as cnsll for dft
06-07-89	3	WAIVER of indictment, by dft
06-07-89	4	WAIVER of rights under 6th Amendment, R.32(a)(1) & Local R.38(H)(1) in re to time of imp of sent, by dft
06-07-89	5	PLEA AGREEMENT
06-07-89	6	PETITION to enter plea of guilty, by dft
06-07-89	-	<u>INFORMATION</u>
06-07-89	-	INTRODUCTION(Factual proffer of US in sup of guilty plea)
06-07-89	7	ORDER setting cond of release (HOWLAND)kb
06-07-89	-	APPEARANCE BOND in amt of \$5,000.00 non surety (APPVD-HOWLAND)kb
08-07-89	8	ORDER sent of dft cont until Tues 10-17-89 8:30 am or until further order of the Ct(WEST)rw w/s
09-19-89	9	LETTER to Court requesting delay in disposition of case, fm govt
09-19-89	10	ORDER sentencing of dft continued until 10-31-89 8:30 am or until further order of the court(WEST)rw w/s
10-05-89	11	ORDER upn request of U.S. for good cause shown & as agreed to by dft, sentencing of dft continued until 11-15-89 8:30 am or until further order of the Ct(WEST)rw w/s
11-17-89	12	SENTENCING: dft app w/priv cnsll Gary Payne; stmts made; dft sent to cust for 2 yrs on cts 1 & 2; 1 yr on ct 3 to run consec dft is being sent under 18:4205(b)(2); dft is to pay \$150.00 S/A fee; dft to pay \$1,798.05 ^{\$1,798.05 (pas)} restit to be pd jointly to HUD & FDIC; exec of sent stayed until 12:00 noon 12-18-89 at which time dfts' ct app bond will be exonerated; Ct recommends conf at El Reno Camp(WEST)jh
11-17-89	13	JUDGMENT IN A CRIMINAL CASE(WEST)(MICRO/NOV-89)jh
12-13-89	14	MOTION for extension of reporting date & brief in support, by plf
12-14-89	15	ORDER reporting date of dft is hereby cont until 03-12-90 or until further order of the Court (WEST)jh w/s
03-07-90	16	MOTION for extension of reporting date and brief in support thereof, by plf
03-08-90	17	ORDER upn request of U.S. for good cause shown and agreed to by dft, the reporting date of dft is hereby continued until 05-14-90 12:00 pm or until further order of the court(WEST)jh w/s
03-16-90	18	ENTRY OF APPEARANCE of Rance G. Stein as cnsll for dft
03-15-90	19	PETITION for reduction or modification of sentence, by dft
03-19-90	20	ENTER ORDER upon due consideration of dft's petition for reduction or modification of sent pur to R 35(b) FRCrP the Court DENIES said petition(WEST)jh w/s
07-24-90	21	TRANSCRIPT of Proceedings had on 11-17-90 bfr Judge West rpt by Maxine Muecke, CSR, CP, CM (405)732-6097 eh
12-11-90	22	MOTION to Correct Sent Pur to Title 18 USC 3568 by dft -w/s -eh
01-07-91	23	GOVERNMENT'S Opposition to Petitioner's Mtn to Correct Sent Pur to 18:3568 -w/s-kk
01-07-91	24	MEMORANDUM of Law in Support of Govt's Opposition to Petitioner's Mtn to Correct Sent Pur to 18;3568 -w/s-kk
01-08-90	25	ENTER ORDER DENYING petitioner's mtn to correct sent pur to 18:3568(WEST)jy w/s
01-17-91	26	OBJECTIONS to govt's response to petitioner's 3568 mtn, by petitioner

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AO 256A

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
04-15-92	27 MOTION for Release by dft -das -w/s				
04-13-92	28 MINUTE ORDER: USAtty &/or USPO to address issue of whether this ct has jurisdiction to act upon Mtn for Release & other issues which entities desire to address (WEST)jy -w/s				
05-01-92	29 GOVERNMENT'S Opp to Pet's Mtn for Release -w/s -eh				
05-01-92	30 MEMORANDUM of Law in Support of Govt's Opp -w/s -eh				
05-04-92	31 MINUTE Ord: Petitioner's Mtn for Release is DENIED (WEST)jy-w/s				
10/20/94	32 MOTION for vacation of restitution; or in the alternative modification of the restitution order by dft w/s				
10/20/94	33 MEMORANDUM OF LAW by dft				
10/24/94	34 ENTER ORDER: The govt is directed to respond w/i 20 days to the mtn for vacation of restitution, or in the alternative modification of the restitution order filed 10/20/94 by dft Thompson (WEST)				
11/14/94	35 ATTORNEY APPEARANCE by Michael C. Wallace, Sr for plf				
11/14/94	36 GOVT'S REQUEST for an ext of time to file response w/s				
11/17/94	37 ORDER grtg govt's request for an ext of time to file response on or before 11/23/94 (WEST)				
11/23/94	38 RESPONSE to mtn for vacation of restitution, or in the alternative, modification of the restitution order by plf w/s				
11/23/94	39 ATTORNEY APPEARANCE by H. Lee Schmidt for plf				
11/23/94	40 ATTORNEY APPEARANCE by James E. Fagan, Jr. for plf				
11/30/94	41 ANWSER to govt's response to mtn for vacation of sentence or modification of the restitution order by dft				
12/14/94	42 REPLY to Government's Response				
1/11/95	43 ORDER the Ct finds under the circumstances neither vacatur of its order of restituion nor modification of the order and/or the dft's monthly payments is appropriate or proper and hereby denies dft Thompson's mtn for vacation of restitution or in the alternative modification of the restitution order filed on 10/20/94 (WEST)				